

March 20, 2002

TO: Members of the MAG Transportation Review Committee

FROM: Fred Carpenter, Chairman, Wickenburg

SUBJECT: SPECIAL MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 26, 2002, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A special meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. Members of the MAG TRC may attend either in person, by videoconference or by telephone conference call. If you have any questions or need additional information, please contact Eric Anderson or Roger Herzog at (602) 254-6300.

#### TENTATIVE AGENDA

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Committee. Citizens will be requested not to exceed a three minute time period for their comments.	2. For information and discussion.

ITEMS TO BE HEARD

3. Draft FY 2003-2007 MAG TIP - Listing of Projects

Each year, MAG develops a Draft Transportation Improvement Program (TIP). This five year program contains projects that are expected to utilize the Federal funding projected to be available during the time period. Also, due to air quality regulations, the TIP needs to include all regionally significant projects, regardless of funding source. A simple definition of regional significance is whether the project will affect air quality.

Based on actions taken to approve a MAG Federally funded program and from input from MAG agencies and members of the public, a draft list of projects is included within Attachment One. TRC action is requested to recommend that an air quality conformity analysis be carried out, using this draft listing as a basis.

4. 2002 Update of the MAG Long Range Transportation Plan

Each year elements of the MAG Long Range Transportation Plan (LRTP) are updated and included with the TIP for a conformity analysis. This update incorporates the latest planning information and extends the planning horizon to 2022.

Changes in the 2002 update of the LRTP are relatively limited. Major changes are being deferred until completion of the new regional transportation plan. An executive summary of the 2002 update (Revised March 19, 2002) is included as Attachment Number Two. A full copy of

3. For information, discussion and action to approve the Draft FY 2003-2007 MAG Transportation Improvement Program - Listing of Projects, for an air quality conformity analysis.

4. For information, discussion and action to recommend the 2002 Update of the MAG Long Range Transportation Plan, for an air quality conformity analysis.

the LRTP update is available upon request.

Staff will brief the TRC on adjustments made to the LRTP to respond to comments received at the March 12, 2002 TRC Meeting.

5. Next Meeting Date

The next regular TRC meeting will be scheduled Tuesday, April 23, 2002 at 10:00 a.m. in the MAG Office, Saguaro Room.

5. For information and discussion.